

# GENERAL ASSEMBLY OF THE STATE OF TENNESSEE FISCAL REVIEW COMMITTEE

320 Sixth Avenue, North – 8th Floor NASHVILLE, TENNESSEE 37243-0057 615-741-2564

#### Rep. Mark White, Chairman Representatives

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#### Sen. Bill Ketron, Vice-Chairman **Senators**

Sara Kyle Reginald Tate Doug Overbey Ken Yager Steve Southerland

Randy McNally, ex officio

Lt. Governor Ron Ramsey, ex officio

### **REVISED AGENDA**

**SEPTEMBER 9, 2015 at 9:00 A.M.** 

LEGISLATIVE PLAZA - ROOM 16

1. Comptroller's Quarterly Report on Internal Controls: Managing Change and Associated Risks

The Honorable Justin P. Wilson Comptroller of the Treasury

2. Follow-up Report regarding the contract with Oregon Health & Science University, Center for Evidence-Based Policy

Casey Dungan, Chief Financial Officer Department of Finance and Administration Division of Health Care Finance and Administration

3. Consent Calendar -**Statewide Contracts Agency Term Contracts** 

## 4. Comment and action on proposed non-competitive contracts

Department of Finance and Administration Division of Health Care Finance and Administration (Public Partnerships, LLC)

Department of Treasury (Wagers & Associates, Inc.) (Peak 10, Inc.) Withdrawn until next meeting by Department

Department of Transportation (Intergraph Corporation)

Department of Commerce and Insurance Insurance Division (Rector and Associates, Inc.)

Department of Economic and Community Development (Takatsugu Yamaguchi)

### 5. Other Business